

FINANCE & UTILITY COMMITTEE MEETING
Wednesday, May 15, 2019, 6:00 PM

The Committee meeting was called to order at 6:00 p.m. by Mayor Jeff Snoots. Those present included: Mayor Jeff Snoots, Council Member John Dayton, Council Member Tom Smith, Committee Member Carroll Jones, Committee Member Syree Williams, City Administrator David Dunn, Public Works Director John Gerstner, Chief of Police Milt Frech, Water Superintendent Matt Campbell, City Clerk Carrie Myers, John Strong (AZAR) and Accountant Rich Marshall.

Yourtee Springs update – Whitman, Requardt Study. Matt Campbell discussed a possible recommendation to install a booster station along the distribution line. This would help if Springs are shut down for high turbidity. One or two reducing valves would be required also. Reviewed draft study and budget implications for FY 2020.

Reservoir Discussion – Matt Campbell discussed the condition of the reservoir site. Pipes from the reservoir to the pumps beginning to discharge debris into the pumps. The solution is to abandon the reservoir as it is in need over \$1M in repairs and is 100 years old. In place install a ground glass storage tank and new distribution infrastructure. Awaiting AZAR Engineers recommendations.

Additionally, the 1M gallon can't be taken out of service for needed maintenance as the current configuration would not allow sufficient hydraulics to provide Brunswick Crossing with water.

811 West Potomac St., Police and DPW building plans – Committee reviewed current plans. Discussed funding.